



Agenda

DRAFT

Finance and Audit Committee
Wednesday, October 18, 2006
10:30 a.m. – 12:00 p.m.

VITA Operations Center, 4th Floor Auditorium
110 S. Seventh St., Richmond, VA 23219

- I. Welcome, Call to Order and Roll Call – *Scott Pattison, Chair*
- II. Approval of July 19, 2006 Minutes – *Scott Pattison, Chair*
- III. Finance Report – *Jim Roberts, VITA Finance and Administration Director*
 - a. FY 2005-2006 Financial Results
 - b. FY 2007 YTD Financial Report
 - c. Memoranda of Understanding with Agencies Status
 - d. 2007 Budget Requests
 - e. GIS & PMD rates
- IV. Internal Audit Report– *Peggy Ward, VITA Chief Information Security and Internal Audit Officer*
 - a. Deputy Chief Information Security Officer, Cathie Brown & Internal Audit Director, Sheila Alves, Introductions
 - b. Partnership Audit Update
 - c. APA Update
 - d. Corrective Action Plans Update
 - e. Internal Audit Services Activities
- V. Other Business
- VI. Public Comment
- VII. Adjourn